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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/19/97--01079--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TUK ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

FILED  
97 MAY 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: FABIAN MUÑOZ  
Name (printed or typed)

1500 BIARRITZ DRIVE  
Address

MIAMI BEACH, FL. 33141  
City, State & Zip

305. 477. 1220  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

nc 5/16/97

FILED  
97 MAY 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TLK ENTERPRISES, INC.**

**ARTICLE I  
NAME**

The name of the Corporation formed hereunder will be TLK Enterprises, Inc.  
which is located at 1500 Biarritz Drive, Miami Beach, Fl. 33141

**ARTICLE II  
PURPOSE**

The purpose of the corporation created hereunder shall be to engage and transact any  
and all business permitted under the laws of the United States of America and the  
State of Florida.

**ARTICLE III  
DURATION**

The corporation created hereunder shall continue as a separate entity, independent of  
its members, for all purposes, for a period that shall be perpetual or until dissolved by a  
vote of a majority of the shareholders. On dissolution of the Corporation created  
hereunder, the Corporate property and assets shall, after payment of all debts of the  
Corporation, be distributed to the shareholders pro rata, each shareholder to participate  
in the distribution in direct proportion to the number of shares held by him.

**ARTICLE IV  
CAPITAL STOCK**

The total number of shares of capital stock which the corporation hereunder shall be  
authorized to issue shall be ONE HUNDRED (100) shares. Said shares of stock shall  
be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either  
increased or diminished from time to time by the By-Laws but shall never be less than  
one. The names and addresses of the initial directors of this corporation are

Fabian Munoz at 1500 Biarritz Drive  
Miami Beach, Fl. 33141

Tiffany Munoz at 1500 Biarritz Drive  
Miami Beach, Fl. 33141

**ARTICLE VI  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**ARTICLE VIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

**ARTICLE IX  
ASSETS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior shareholder's approval.

**ARTICLE X  
REGISTERED AGENT**

The Registered Agent of this corporation shall be Fabian Munoz located at 1500 Biarritz Drive, Miami Beach, Fl. 33141

**ARTICLE XI  
ADDITIONAL CORPORATE POWERS**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the purposes and objects hereinabove stated, the corporation shall have all the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or corporation.
- (b) At its option, to purchase and acquire any or all of its stock owned and held by any set of shareholders who should desire to sell, transfer, or otherwise dispose of its shares in accordance with the BY-LAWS adopted by the shareholders of the corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation is not impaired.
- (c) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the BY-LAWS adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set (his) hand and seal this 6th day of May, 1997 for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of (his) knowledge, information and belief.

  
FABIAN MUNOZ, Incorporator

STATE OF FLORIDA           )  
                                          ) SS:  
COUNTY OF DADE           )

BEFORE ME, the undersigned authority, this day personally appeared, FABIAN MUNOZ, who after being by me duly sworn, deposes and says that (he) is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledge to me that (he) executed same freely and voluntarily for the purpose therein expressed.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TLK ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

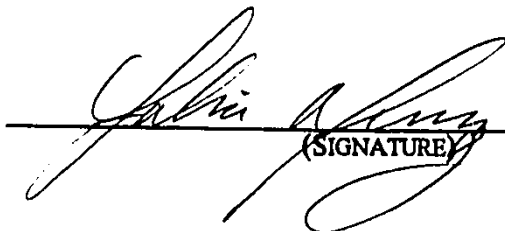
FABIAN MUDDZ  
(NAME)

1500 BIRNBLITZ DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL. 33141  
(CITY/STATE/ZIP)

FILED  
97 MAY 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/5/97  
(DATE)